



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 3/14/03 at 8 pm and 3/15/03 at 9 am

Monday, March 10, 2003

- (1) 12:30-1:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

Tuesday, March 11, 2003

- (2) 8:30-9:30 **Biannual Meeting** with Board of Appeals (6th floor Council Conference Room) (Lauer/Wilson)

- (3) 9:30-10:00 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is procurement. (6th Floor Council Conference Room) (Cogan)

10:15 **INVOCATION** - Chaplain Edco Bailey, Shady Grove Adventist Hospital

10:20 **GENERAL BUSINESS**

- (4) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: February 4, 2003 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(5) 10:25 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Economic Development - \$1,149,000 for Silver Spring Innovation Center (Source: State Aid and Land Sale Proceeds) (Ferber)
Public Hearing is scheduled for 4/1/03 at 1:30 pm.
- B. **Action** - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Economic Development - \$808,035 for Division of Workforce Investment Services (Source: Federal and State grant funds) (Ferber)
PHED Committee recommendation will be available 3/6/03.
- C. **Action** - Change in scope of OLO project on substance abuse treatment (Orlansky)
- D. **Action** - Resolution to authorize issuance of Solid Waste Disposal System refunding bonds (Trombka)
- E. **Recognition** - Badminton Awareness Week March 10 - 15, 2003 (Harriston)

(5) 10:25 **CONSENT CALENDAR** (continued)

F. **Introduction** - Resolution to extend term of the Airpark Liaison Committee (Wilson)

G. **Introduction** - Resolution to support the Equal Pay for Equal Work Act of 2003 (Green)

H. ~~Introduction - Resolution on Dedicated Funding for Affordable Housing~~ (Fitzgerald-Bare)

(6) 10:30 **ACTION** - Confirmation of Executive's Appointment of Director, Department of Liquor Control: George F. Griffin (Ferber)

(7) 10:35 **ACTION** - Special Appropriation to Montgomery College's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, \$700,000 for Life Safety Systems (\$500,000 for fire alarm systems and \$200,000 for emergency generator) (Source: GO Bonds and insurance proceeds) (Sherer)
ED Committee recommends approval with amendments.

(8) 10:40 **ACTION** - Resolution to support State Financing for the Gramax Building (Trombka)
PHED Committee recommends approval.

10:50 **DISTRICT COUNCIL SESSION**

(9) A. **Introduction** - Zoning Text Amendment 03-05, Laboratory use - C-O Zone, sponsored by Councilmembers Denis and Knapp (Wilson)
Action - Resolution to establish public hearing for 4/22/03 at 11:00 am.

(10) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)
Application No: G-802
Applicant: David Fogel and Ilana Bar-Lavav (Steven A. Robins, Attorney)
Request: Reclassification from the R-60 Zone to C-T (Optional Method) Zone
Property: Lot 7, Section 2, Block K, Battery Park Subdivision, located at 7920 Old Georgetown Road, Bethesda (6,866 sq. ft.; 7th Election District)
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

(11) C. **Action** - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)
Application No: G-797
Applicant: Magruder/Reed Communities, LLC (Robert H. Metz and Anne C. Martin, Attorneys)
Request: Reclassification from the R-60 Zone to RT-12.5 Zone
Property: Lots 16, 17, 30, and 7 of Block 3, Rosedale Park Subdivision, located at 4715 and 4713 Rosedale Avenue, and 4712 and 4714 Chestnut Street, Bethesda (20,000 sq. ft.; 7th Election District)
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

11:30 **RECESS**

- (12) 1:30 **PUBLIC HEARING - Expedited Bill 3-03**, Landlord-Tenant Relations - Attorney's Fees (Faden)
PHED Committee worksession tentatively scheduled for 3/24/03 at 10:00 am.
- (13) 1:30 **PUBLIC HEARING - Expedited Bill 4-03**, Personnel - Retirement - Amendments (Cogan)
Action is scheduled immediately following the public hearing.
- 1:55 **LEGISLATIVE SESSION Day #7**
- A. Approval of Legislative Journal - February 25, 2003 (Edgar)
- B. Introduction of Bills
- (14) • **Expedited Bill 5-03**, Transfer Tax - Amendments, sponsored by Councilmember Perez (Cogan)
Public Hearing is scheduled for 3/25/03 at 1:30 pm.
- C. Call of Bills for Final Reading
- (15) • **Expedited Bill 4-03**, Personnel - Retirement - Amendments (Cogan)
- 2:00 **DISTRICT COUNCIL SESSION** (continued)
- (16) D. **Oral Argument** - Local Map Amendment G-801 (Wilson)
Applicant: LCOR White Flint LLC, ground lessee from Washington Metropolitan Area Transit Authority (Stephen P. Elmendorf and Nathan J. Greenbaum, Attorneys)
- 4:00 **ADJOURN**
- 4:00 **HSC Committee** (7th Floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 18, 2003:

Silver Spring Urban District Advisory Committee: Roman A. Richey

Advisory Committee on Consumer Affairs: Janell Mayo Duncan; Mosekwa Tshikosi

Silver Spring Citizens Advisory Board: Jon M. Lourie; Mark D. Polston; Karen L. Rudolph; Erwin D. Rose; Marilyn Seitz; Debbie Spielberg; Anita Thomas; Jose M. Vazquez; Philip L. Olivetti

Cable Compliance Commission: Richard H. Fine; David D. Freishtat; Cyril Jardine; Barbara Keating; Genevieve E. Walker

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Mar. 17, 2003	12:30 p.m.	State Legislation
Mar. 18, 2003	9:00 a.m.	Interviews –Board of Investment Trustees
Mar. 18, 2003	9:45 a.m.	Regular Session
Mar. 20, 2003	7:30 p.m.	Annual Meeting with Maryland Municipal League
Mar. 24, 2003	12:30 p.m.	State Legislation
Mar. 25, 2003	9:00 a.m.	Regular Session
Mar. 31, 2003	12:30 p.m.	State Legislation
April 1, 2003	9:00 a.m.	Regular Session
April 8, 2003	9:00 a.m.	Regular Session
April 15, 2003	9:00 a.m.	Regular Session

PUBLIC HEARINGS

March 11, 2003

1:30 pm Expedited Bill 3- 03 Personnel - Retirement - Amendments
1:30 pm Expedited Bill 4- 03 Landlord-Tenant Relations - Attorney's Fees

March 18, 2003

1:30 pm Zoning Text Amendment 03-02, Dry Cleaning and Laundry Establishments
1:30 pm Special Appropriation to the Montgomery County Public Schools' FY03 Capital Budget - \$5,000,000 for Relocatable Classrooms

March 25, 2003

1:30 pm Expedited Bill 5- 03 Transfer Tax – Amendments
1:30pm Special Appropriation to MNCPPC's FY03 Capital Budget - \$622,000 for Legacy Open Space

April 1, 2003

1:30pm Corrective Map Amendment (G-807), Fortune Parc and Lots 40 and 41, Wheel of Fortune, Potomac
1:30 pm Supplemental Appropriation, Department of Economic Development - \$1,149,000 for Silver Spring Innovation Center

April 7, 2003

7:00 pm FY04 Operating Budgets

April 8, 2003

1:30 pm Zoning Text Amendment 03-03, Health Club - C-T Zone
1:30 pm Zoning Text Amendment 03-04, Telephone office or communication center - CBD-1 Zone
7:00 pm FY04 Operating Budgets

April 9, 2003

1:30 pm FY04 Operating Budgets
7:00 pm FY04 Operating Budgets - Montgomery County Public Schools

April 10, 2003

7:00 pm FY04 Operating Budgets



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COUNTY TO ACCEPT APPLICATIONS FOR
CHARTER REVIEW COMMISSION

DEADLINE EXTENDED TO 5:00 P.M., MARCH 28, 2003

The Montgomery County Council and the County Executive are accepting applications for membership on the County's Charter Review Commission.

The County Charter was amended in 1976 to provide that a Charter Review Commission shall be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials, and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of eleven residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. The chair is designated by the Council and the vice chair is designated by the County Executive.

Applicants should submit letters of interest, including resumes relating professional and civic experience, to the Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, **by 5:00 p.m., Friday, March 28, 2003.**

Contact: Justina Ferber, 240-777-7938 or Debbie Goodwin, 240-777-2510



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 11, 2003

Item Number	Note	Staff
Agenda Item #1	This meeting has been cancelled.	Wenger
Agenda Item #2	This item will be distributed Monday, March 10, 2003.	Lauer/Wilson
Agenda Item #3	There is no material for this item.	Cogan